



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
ILAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 46
Date: January 20, 2015
Page: 1 of 2
Subject: Riverside Cooperative
Purpose: Authorization to Enter into Agreement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Riquelme
Zamechatsky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION FOR THE BOROUGH OF DUMONT TO ENTER INTO A
COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Borough of Northvale hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Borough of Dumont, County of Bergen, State of New Jersey, desires to participate in the Riverside Cooperative;

BE IT RESOLVED on the 20th day of January, 2015, by the Mayor and Council of the Borough of Dumont, County of Bergen, State of New Jersey, as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Dumont

AUTHORITY

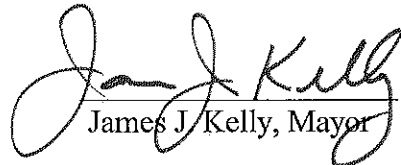
Pursuant to the provisions of N.J.S.A. 40A:11-11 (5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;

CONTRACTING UNIT

The Lead Agency entering into contracts on behalf of the Borough of Dumont shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40-11-11, et. seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 47

Date: January 20, 2015

Page: 1 of 1

Subject: DHS Calendar Raffle
Application

Purpose: Approval

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Riquelme
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DHS ATHLETIC BOOSTERS CALENDAR RAFFLE APPLICATION

WHEREAS, Dumont High School Athletic Boosters has applied for a Calendar raffle to be held March 15-June 15, 2015; ID#109-5-24823, RL#419;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a Calendar raffle license be issued to Dumont High School Athletic Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Police Department and the individual designated in the application.

James J. Kelly
James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 15-48

Date: JAN 20, 2015

Page 1 OF

Subject: BILLS LIST

Purpose: _____

Account No. _____

Contract No. _____

Dollar Amount: 3,563,994.08

Prepared By: Catherine Romeo

Offered by: _____
Seconded by: _____

Riquelme
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **3,563,994.08**

CAPITAL ACCT

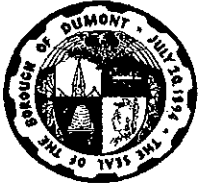
GOOSETOWN COMMUNICATIONS	1,756.00
NJEIT	3,960.00
TOTAL	5,716.00

CURRENT ACCOUNT

BC MUNC JT INS FUND	287,532.13
COUNTY OF BERGEN OPEN SPACE	11,700.77
COUNTY OF BERGEN	1,089,311.31
DUMONT BOARD OF EDUCATION	1,496,687.50
EDMUNDS AND ASSOC	1,200.00
FORD MOTOR CREDIT CO LLC	12,426.55
NJEIT	116,070.40
VANGUARD ENTERPRISES	10,230.00
PARAMUS POST MASTER	1,100.00
PETTY CASH	300.00
TOWER FUND CUST/EBYRY FUND 1	31,980.33
BORO OF DUMONT PAYROLL/AGENCY ACCTS.	458,368.34
ADVANCE HOUSING INC.	35,062.43
TOTAL	3,551,969.76

PAYROLL AGENCY ACCOUNT

BORO OF DUMONT CURRENT ACCT.	11,261.01
NJFSPC	706.15
TOTAL	11,967.16



2015 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 49
Date: January 20, 2015
Page: 1 of 2
Subject: Depew III Improvements
Purpose: Approval of Remington Vernick Arango Proposal
Dollar Amount: Not to exceed \$29,000
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Riquelme
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF REMINGTON VERNICK ARANGO ENGINEERS PROPOSAL FOR DEPEW STREET PHASE III PROJECT

WHEREAS, the Borough submitted a grant application to the New Jersey Department of Transportation (NJDOT) for street improvements for Depew Street Phase III; and

WHEREAS, the project scope is Depew Street from E. Madison Avenue to Davies Avenue; and

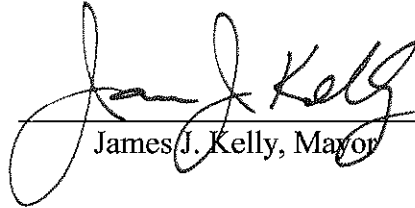
WHEREAS, NJDOT allocated \$149,000 of State Aid Funds for this project; and

WHEREAS, Remington Vernick & Arango Engineers has submitted a proposal for administering the project, which is not reimbursable by the grant, as follows:

Engineering, Design & Bid Documents Cost: \$12,500
Contract Administration Cost: \$2,000
Inspection: \$12,500
Pavement Cores: \$2,000

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the proposal submitted by Remington Vernick Arango Engineers for the Depew Street Phase III project;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Remington Vernick Arango, the CFO and the Borough Auditor.



James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES			✓	
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5		1	

Resolution No. **50**

Date: **January 20, 2015**

Page: **1 of 3**

Subject: **Temporary Capital Budget
Amendment-Locust and
Dumont Avenue
Improvements**

Purpose: **Approval**

Dollar Amount: _____

Prepared By: **Gary Vinci, Borough Auditor**

Offered by: _____
Seconded by: _____

Manna
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

TEMPORARY CAPITAL BUDGET AMENDMENT FOR THE YEAR 2015

WHEREAS, the local capital budget for the year 2015 has not been adopted; and

WHEREAS, it is desired to introduce a bond ordinance;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the attached temporary capital budget amendment of 2015 be made.

James J. Kelly
James J. Kelly, Mayor

**BOROUGH OF DUMONT
TEMPORARY CAPITAL BUDGET**

Whereas, the local capital budget for the year 2015 has not been adopted.

Whereas, it is desired to introduce a Bond Ordinance.

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen than the following temporary capital budget amendment of 2015 be made:

RECORDED VOTE

(Coarza
 (MANNA
 AYES (Morrell
 (Riquelme
 (Zarnackarsky

(Hayes
 ABSTAIN (Hayes
 (Hayes
 ABSENT (Hayes
 (Hayes

**CAPITAL BUDGET (Current Year Action)
2015**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015					6 TO BE FUNDED IN FUTURE YEARS
				5a 2015 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Resurfacing of Roads		\$ 165,000			\$ 8,250			\$ 156,750	
TOTALS ALL PROJECTS		\$ 165,000			\$ 8,250			\$ 156,750	

**3 YEAR CAPITAL PROGRAM 2015 - 2017
Anticipated Project Schedule and Funding Requirement**

2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR				
			Budget Year 2015	2016	2017	2018	2019
Resurfacing of Roads	\$ 165,000		\$ 165,000				
TOTALS ALL PROJECTS	\$ 165,000		\$ 165,000				

3 YEAR CAPITAL PROGRAM 2015 - 2017

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2015	Future Years				General	Self Liquidating	Assessment	School
Resurfacing of Roads	\$ 165,000			\$ 8,250			\$ 156,750			
TOTAL ALL PROJECTS	\$ 165,000			\$ 8,250			\$ 156,750			

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 20th day of January, 2015.

Certified by me

11/20/15
(DATE)

Aileen Connelly
MUNICIPAL CLERK



2015 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAV	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **51**

Date: **January 20, 2015**

Page: **1 of 2**

Subject: **Frank Berardo**

Purpose: **Hire as Part-time Tax
Collector**

Dollar Amount: **Not to exceed \$20,000 annually**

Prepared By: **Susan Connelly, RMC**

Offered by:

Seconded by:

Riquelme
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

FRANK BERARDO-HIRE AS PART-TIME CERTIFIED TAX COLLECTOR

WHEREAS, the Borough's Tax Collector has submitted her letter of resignation, effective January 16, 2015; and

WHEREAS, it is in the best interest of the residents of the Borough of Dumont to hire a part-time certified Tax Collector; and

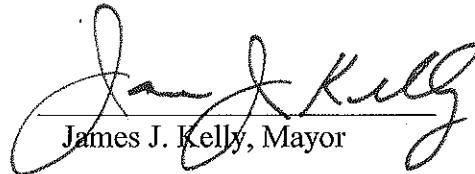
WHEREAS, Frank Berardo, who is a Certified Tax Collector, has submitted his resume and has been interviewed by John Perkins, the Borough Administrator; and

WHEREAS, Mr. Perkins has recommended Frank Berardo be hired as a part-time Certified Tax

Collector at a salary not to exceed \$20,000 without benefits; working hours as needed;


BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes Frank Berardo to be hired as a part-time certified Tax Collector at a salary not to exceed \$20,000;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Berardo, the CFO, Borough Auditor and Personnel Manager



James J. Kelly, Mayor

I hereby certify that funds shall be provided by Tax Collector Salary and Wages



Matthew Rutch, CFO



2015 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 52
Date: January 20, 2015
Page: 1 of 2
Subject: Bergen County Law Enforcement Mutual Aid
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID INTERLOCAL

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

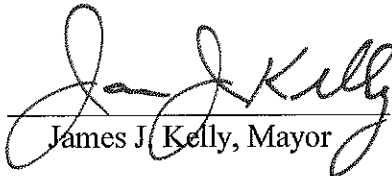
WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Governing Body of the Borough of Dumont to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the Police Department of the Borough of Dumont, under the direction of the Chief of Police, cooperates with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 53
Date: January 20, 2015
Page: 1 of 1
Subject: William Wicker
Purpose: Accept Resignation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**WILLIAM WICKER-ACCEPT RESIGNATION AS RECREATION COMMISSION
COORDINATOR**

WHEREAS, on January 8, 2015, William Wicker submitted an official notification of his intention to retire as of January 9, 2015;

BE IT RESOLVED, the Governing Body accepts the resignation of Mr. Wicker;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Wicker, Recreation Commission, Personnel Director and CFO

James J. Kelly
James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **54**

Date: **January 20, 2015**

Page: **1 of 2**

Subject: **Length of Service Award
Program-Fire Department and
Ambulance Volunteers**

Purpose: **2014 Contribution Approval**

Dollar Amount: **\$51,600**

Offered by:
Seconded by:

Riquelme
Zamechansky

Prepared By: **Susan Connelly, RMC**

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

2014 LOSAP CONTRIBUTION-FIRE DEPARTMENT AND AMBULANCE CORPS

WHEREAS, the Borough of Dumont makes an annual contribution on behalf of the members of the Dumont Fire Department and the Dumont Ambulance Corps who qualify in accordance with the duly adopted ordinance and in accordance with N.J.S.A. 40A:14-183 et seq., and

WHEREAS, Vinnie Tamburro, Fire Department LOSAP coordinator, submitted a report of those firefighters qualified to receive a contribution for the year 2014-a total of \$36,600; and

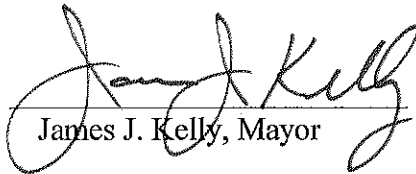
WHEREAS, Steven Permuy, Ambulance Corps LOSAP coordinator, submitted a report of those members qualified to receive a contribution for the year 2014-a total of \$15,000; and

WHEREAS, this report will be posted for thirty days following the adoption of this resolution;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont:

1. That the LOSAP report described in this resolution be and is hereby accepted as submitted.
2. That the funds which total \$51,600 be remitted to Lincoln Financial Advisors in the name of those who qualify and have filed the proper contract with the financial institution, providing that adequate funds are available for this purpose.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Fire Department and Ambulance Corps LOSAP Coordinators Tamburro and Permuy, the CFO, Borough Auditor and Lincoln Financial



James J. Kelly, Mayor

I hereby certify that funds shall be provided from LOSAP Appropriation in the 2015 Budget



Matthew Rutch, CFO

Date: January 20, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 55
Date: January 20, 2015
Page: 1 of 1
Subject: Depew Street Improvements
III
Purpose: Authorization to Advertise for
Bids
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

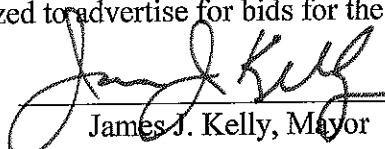
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEPEW STREET
IMPROVEMENTS III**

WHEREAS, the Borough of Dumont received a grant from the New Jersey Department of Transportation in the amount of \$149,000 for improvements to Depew Street;

WHEREAS, a bond ordinance in the amount of \$170,000 was adopted at second reading on November 12, 2014;

BE IT RESOLVED, the Municipal Clerk is hereby authorized to advertise for bids for the Depew Street project.


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 56
Date: January 20, 2015
Page: 1 of 2
Subject: Cheryl Prinjinski
Purpose: Appointment as Tax Search Officer
Dollar Amount: \$300 annually
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Riquelme
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF CHERYL PRINJINSKI-BOROUGH TAX SEARCH OFFICER

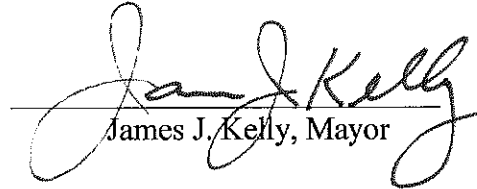
WHEREAS, the Governing Body of every municipality in New Jersey must designate a person to act as the Tax Search Officer for the municipality; and

WHEREAS, the Tax Search Officer is charged with the duty of making examinations of the municipal records as to unpaid municipal liens and to certify the results of that examination; and

WHEREAS, Barbara Kozay, who held the position of Tax Searcher, is now retired;


BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Cheryl Prinjinski, the Borough's tax clerk, as the Borough Tax Search Officer.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Prinjinski, the CFO, the Borough Auditor and the Personnel officer



James J. Kelly, Mayor

I hereby certify that funds shall be provided from Tax Salary & Wages



Matthew Rutch, Acting CFO

Date: January 20, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	<u>58</u>
Date:	<u>January 20, 2015</u>
Page:	<u>1 of 3</u>
Subject:	<u>Dixon Homestead Library</u>
Purpose:	<u>Award of Bid</u>
Dollar Amount:	<u>Not to exceed \$156,000</u>
Prepared By:	<u>Gregg Paster, Esq.</u>

Offered by:

Seconded by:

Riquelme
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AWARD OF BID FOR PHASE II: EXTERIOR RESTORATION TO THE DIXON
HOMESTEAD DUMONT PUBLIC LIBRARY**

WHEREAS, the Borough of Dumont was awarded a Bergen County Community Development Block grant for Phase II of Exterior Restoration of the Dixon Homestead Dumont Public Library; and

WHEREAS, the Board of Chosen Freeholders approved a grant in the amount \$174,800.00; and

WHEREAS, bids were solicited and received December 9, 2014 at 10:00AM; and

WHEREAS, the following (5) five companies submitted bids on time:

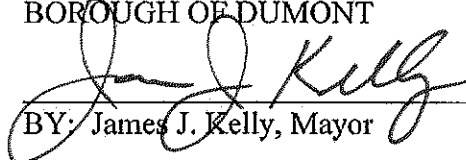
Lewis-Graham, Inc. 15 Brentwood Road Clark, NJ 07066	\$168,200 base less \$42,800 in alternates= \$125,400
Paragon Restoration Corp. 292 Monroe Avenue Kenilworth, NJ 07033	\$196,454 base less \$25,975 in alternates= \$170,479
Precision Building and Construction, LLC 941 East Main Street Bridgewater, NJ 08807	\$211,555 base less \$32,400 in alternates= \$179,155
Dell-Tech Inc. 930 New York Avenue Trenton, NJ 08638	\$304,540 base less \$56,060 in alternates= \$248,480
Alden Bailey Restoration Corp. 115 Franklin Tpk.-#296 Mahwah, NJ 07645	\$288,000 base less \$31,000 in alternates= \$257,000

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for Phase II: Exterior restoration to the Dixon Homestead Dumont Public Library, be and hereby is awarded to Lewis-Graham, Inc., subject to receipt of a Certificate of Concurrence and Approval from the Bergen County Historic Preservation Commission as set forth in the bid specifications, in an amount not to exceed One Hundred Fifty Six Thousand (\$156,000.00) per the Historic Architect's recommendation on its total bid of one hundred sixty-eight thousand two hundred dollars (\$168,200), less installation of interior storm windows and any other alternates recommended and approved by Connolly and Hickey Historical Architects;

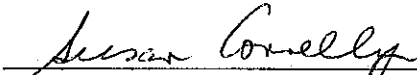
BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk, be and hereby are authorized to execute a contract for the Phase II: Exterior Restoration to the Dixon Homestead Public Library, in a form and substance acceptable to the Borough Attorney, Borough Historic Architect and the Local Public Contracts Law NJSA 40A:11-1 et seq.;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the successful bidder, Connolly & Hickey, CFO, Borough Auditor and Auditor, Library Director Blowers, within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT


BY: James J. Kelly, Mayor

ATTEST:


Susan Connelly, RMC, Municipal Clerk

I hereby certify that funds for this project shall be provided for in Bond Ordinance #1465, including a Bergen County Historic Grant.


Matthew Rutch, Acting CFO

Date: January 20, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **59**

Date: **January 20, 2015**

Page: **1 of 2**

Subject: **Appraisal and Environmental
Investigation of Block 212, Lot
20**

Purpose: **Authorization**

Dollar Amount: **Not to exceed \$5,500**

Offered by:

Seconded by:

Manna
Riquelme

Prepared By:

Gregg Paster, Esq.

**Certified as a true copy of a Resolution adopted by the Borough of Dumont on above
date at a Regular Meeting by:**

Susan Connelly
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION OF AN APPRAISAL AND ENVIRONMENTAL INVESTIGATION
OF BLOCK 212, LOT 20, BOROUGH OF DUMONT, COUNTY OF BERGEN AND
STATE OF NEW JERSEY**

WHEREAS, the Borough of Dumont, seeks to perform due diligence to explore all options for construction of a new municipal complex as required by the condition of the existing facility; and

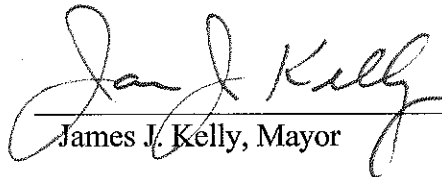
WHEREAS, a contract was duly awarded the firm of McNerney and Associates, Inc. to provide real property appraisal services for the year 2015; and

WHEREAS, the Governing Body now seeks to commission an appraisal and environmental investigation of the referenced property for the purpose of exploring options for a new municipal complex.

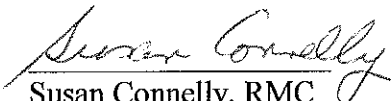
BE IT RESOLVED, that the Borough of Dumont hereby authorizes McNerney & Associates, Inc. of Glen Rock, New Jersey to perform an appraisal on the property first listed above, at a cost not to exceed Three Thousand (\$3,000.00) Dollars; and

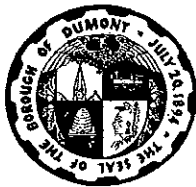
BE IT FURTHER RESOLVED, that Maser Consulting, of Lebanon, New Jersey, be and is hereby authorized to perform Phase I and II environmental investigation of the said property for the purpose of supporting the appraisal authorized in the foregoing paragraph, in an initial amount not to exceed Two Thousand Five Hundred (\$2,500.00) Dollars, absent further authority of the Governing Body in the form of a duly adopted resolution; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the professionals authorized to proceed herein immediately upon adoption and certification of available funds in support hereof.


James J. Kelly, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk



2015 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. _____

Date: January 20, 2015

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Morrell

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Contract Negotiations-Planner's Contract

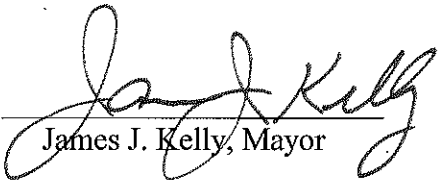
Pending Litigation-D'Angelo Farms Property

Personnel-Police

Personnel-Court

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



James J. Kelly, Mayor